CITY OF COLUMBIANA, OHIO

RECORD OF PROCEEDINGS
Minutes of

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

REGULAR COUNCIL

NOVEMBER 16

Held

__20____

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar

Ted Souder

Richard McBane

Richard Liston

Dan Dattilio

Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on November 2, 2021. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of October 25, 2021; and the Columbiana City Planning Commission meeting minutes of November 9, 2021.

Crystal Boggs requested permission to hold a 5k race on December 7, 2021, at 6:00 P.M. in Firestone Park.

Bekar moved to grant permission to hold a 5k race on December 7, 2021, at 6:00 P.M. in Firestone Park. Liston seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court, building/zoning department and EMS department reports for October 2021.

McBane moved to request a public hearing in our county seat regarding an application from the Ohio Division of Liquor Control for the transfer of a D1, D2, and D3 liquor license from Shellabellas on Main LTD to KCSC LLC dba Sabis Restaurant at 85 Town Center Avenue. Dattilio seconded the motion and on roll call: Souder, nay; McBane, nay; Liston, nay; Dattilio, nay; Banner, nay; and Bekar, nay. (Motion Failed)

Council members reviewed the bill list of November 16, 2021.

Noel opened a public hearing at 7:15 P.M. to consider the zoning recommendation from the Columbiana Planning Commission regarding certain territory in Fairfield Township, Columbiana County, Ohio consisting of 25.769 acres to appropriately be zoned C-4, intensive and automobile commercial zoning district upon its annexation to the City of Columbiana. Noel explained the location of the property to the audience. There were no further comments.

Noel closed the public hearing at 7:16 P.M.

Noel noted under old business there was one ordinance and under new business there was one resolution. Souder moved that, due to the length of the ordinance and resolution, and because each member of council had a copy in his or her possession, the ordinance and resolution be read by title only. Banner seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Noel read Ordinance 21-O-3090 by title only----"AN ORDINANCE ACCEPTING ANNEXATION OF CERTAIN TERRITORY CONTAINING
25.769 ACRES OF LAND IN FAIRFIELD TOWNSHIP, COLUMBIANA COUNTY, OHIO TO
THE CITY OF COLUMBIANA."

Souder moved to approve Ordinance 21-O-3090 under <u>SECOND READING</u>. Banner seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Noel noted Resolution 21-R-589 was an emergency resolution. McBane moved to suspend the rule requiring an ordinance or resolution be read at two separate meeting dates of council for the purpose of an emergency. Liston seconded the motion and on roll call: Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; McBane, yea; and Liston, yea. (Motion Passed)

Noel read Resolution 21-R-589 by title only-----"AN EMERGENCY RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A
CRA AGREEMENT WITH A-PLUS POWDER COATERS, INC AND A-PLUS PRODUCTS
LTD FOR THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 21-R-589 under the suspension of rules as an emergency. Souder seconded the motion and on roll call: Banner, yea; Bekar, yea; Souder, yea; McBane, yea; Liston, yea; and Dattilio, yea. (Motion Passed)

CITY OF COLUMBIANA, OHIO RECORD OF PROCEEDINGS

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	LAR COUNCIL
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	I meeting held on November 16, 20212() n other side of this pageXXXXXX
McBane moved to adjourn this regular concurred. ATTEST: Deann L. Davis, Clerk of Council	meeting at 7:19 P.M. and all members of council